

California Rice Commission

Notice of Meeting & Agenda

Executive Committee Meeting
1:00 pm, Friday July 23, 2010
Yuba-Sutter Farm Bureau
475 N. Palora Ave., Yuba City, CA

Agenda item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. USA Rice Federation
 - A. Update
- V. Major Amendment
 - A. Draft plan
- VI. CDFA Compliance Audits
 - A. Update
- VII. Committee Reports (as needed)
 - A. Budget & Finance
 - B. Rice Producers' Group
 - C. Industry Affairs
 - D. Domestic
 - E. International
 - F. Technology
 - i. Arsenic
 - ii. Yamamoto Sheller
 - iii. Weights Standards Change for U.S. Rice
- VIII. 2009/10 Program of Work
 - A. National Farm Policy (#H-1, \$245,000)
 - B. Member Education (#N-1, \$110,000)
 - C. Leadership (#L-1, \$15,000)
 - D. Water Education
 - E. USA Rice Evaluation
- IX. 2010/11 Recommended Budgets & Authorizations
 - A. 2010/11 Program of Work - Recommended

- B. Staff Maintenance Budget
 - i. Executive
 - a. CEO Evaluation, Goal Review, Compensation Review and Recommendation
- C. Board Authorizations
- D. Contract Recommendations
 - i. USA Rice Council
 - ii. USA Rice Producers' Group
 - iii. Russell & Barron
- X. Board Agenda
 - A. Review Proposed Agenda
- XI. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
 - B. Return to open session and announce action taken in closed session, if any
- XII. Closed session regarding pending litigation pursuant to Government Code 11126 (e)
 - A. The Committee may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- XIII. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.